



# REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD

## AGENDA

January 12, 2005

City Hall, 2600 Fresno Street 2<sup>nd</sup> Floor, Meeting Room A, Fresno, CA 93721-3619

### Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

***If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.*

### ROLL CALL AT 2:00 p.m.

### APPROVED MINUTES

Approve minutes of the Employees Retirement Board for December 8, 2004, Regular Board meeting.

### APPROVE AGENDA

Approve the Boards agenda for January 12, 2005

### TIMED SCHEDULED HEARINGS AND MATTERS:

- 2:05 p.m. Consider recommendation from the Administrative Committee to review and accept the revised Experience Study, and approve the revised Annual Actuarial Valuation Report and Resolutions as presented by Gabriel, Roeder, Smith and Company for the Employees Retirement System:
1. Resolution adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; 4) Rate of Interest; and 5) Revised Rates of Contribution for Members and the City.

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2. Resolution adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar Year 2005 in Compliance with Municipal Code Section 2-1853 and discuss the issuance of a notice to members.
3. Review and accept updated report from Gabriel, Roeder, Smith and Company regarding the projection of available surplus during the next six valuations.

*NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.*

### **I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board rescheduled for 2:00 p.m., February 9, 2005, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve application for service-connected disability retirement filed by Peter Ohanesian, Parks Maintenance Worker II.
- C. Approve application for service retirement filed by Suzanne Barton, Executive Secretary in the Fire Department, to be effective January 4, 2005.
- D. Approve application for service retirement filed by Blaze Bruney, vested, to be effective December 10, 2004.
- E. Approve application for service retirement filed by Jorge Aguiniga, an employee in the Personnel Department, to be effective December 29, 2004.
- F. Approve application for service retirement filed by Richard Poulter, an employee in the Department of Parks, Recreation and Community Services, to be effective January 4, 2005.
- G. Approve application for service retirement filed by Bernabe DeSantiago, an employee in the General Services Department, to be effective January 4, 2005.
- H. Approve application for service retirement filed by Esther P. Martin, an employee in the Police Department, to be effective January 6, 2005.
- I. Approve application for service retirement filed by Natie S. Reyes, vested, to be effective January 7, 2005.
- J. Approve application for service retirement filed by Leesa R. Myers, an employee in the Fire Department, to be effective January 8, 2005.

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- K. Approve application for service retirement filed by Ralph R. Rabbon, an employee in the Public Works Department, to be effective January 8, 2005.
- L. Approve application for continuance of retirement allowance signed by Audrey Palmer, surviving spouse of John A. Palmer, who passed away on November 28, 2004.
- M. Approve request from William H. Watkins, an employee in the Department of Public Utilities, with over five years of service, who terminated effective June 25, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- N. Approve request from Duane A. Lutz, an employee in the Fire Department, with over five years of service, who terminated effective November 8, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- O. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of February 1, 2005:

Gary Dilley  
Joe Flores  
John Peyton

- P. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Julie A. Freddi Nunes	9/7/2004	\$ 6,328.65

- Q. Change of Beneficiary:

Kathleen Eckerson  
Audrey Palmer

## II. DISABILITY HEARINGS

- A. None.

## III. EMPLOYEE/PERSONNEL ISSUES

- A. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

- 1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

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### **IV. STAFF INITIATED ITEMS**

A. None.

### **V. BOARD INITIATED ITEMS**

A. None.

### **VI. GENERAL DISCUSSION**

A. None.

### **VII. INFORMATION ONLY ITEMS**

A. None.

### **VIII. UNSCHEDULED ORAL COMMUNICATIONS/PUBLIC COMMENTS**

A. None.

### **IX. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

A. None.

**SCHEDULE OF  
EMPLOYEES RETIREMENT BOARD MEETINGS**  
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<b><i>DATE</i></b>	<b><i>SCHEDULED PRESENTATIONS/COMMENTS</i></b>
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	
June 8, 2005	
July 13, 2005	
August 10, 2005	
September 14, 2005	
October 12, 2005	
November 9, 2005	
December 14, 2005	
January	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.